NOTICE OF PUBLIC MEETING

TO: THE BOARD OF DIRECTORS OF THE WOODLAND TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of The Woodlands Township will hold a special meeting on Wednesday, June 24, 2009, at 10:45 a.m., in a meeting room at the Office of The Woodlands Township, 10001 Woodloch Forest Drive, Suite 600, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

- 1. Call to order and convene in public session;
- 2. Consider and act upon adoption of the meeting agenda;
- 3. Public comment;
- 4. Recognition of public officials;
- 5. Consider and act upon adoption of the Strategic Plan of The Woodlands Township; and
- 6. Adjourn.

President for The Woodlands Township

(SEAL)